

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



September 02, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, September 02, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member	Judy Frigo, Board Member (Conference in)
Orin Romney, Board Member (Conference in)	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland Benefits Manager	Alexandra Benlein HR Operations and Benefits Administrator
Yvonne Enriquez, Pension Benefit Coordinator	

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.
ROLL CALL
OPENING REMARKS

II. APPROVAL OF MINUTES

- a. Approval of Public and Executive Meeting Minutes for August 05, and 09, 2021.

MOTION 09-02-01	
Motion:	Approval of August 05 and 09, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Joseph Cates
2. Reynaldo Chavez
3. William Cromack
4. Brandon Fritzsche
5. Rodney Kamps
6. Lori Kilgress
7. Brian Kraemer
8. Michael Matthias
9. Timothy O’Leary
10. Mary Russell

MOTION 09-02-02	
Motion:	Approval of Normal Retirements; III. 1- 10
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. None

V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. Antonio Garcia (Yolanda)

MOTION 09-02-03	
Motion:	Approval of Survivor Benefits; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Hugh O’Brien (Regina)

MOTION 09-02-04	
Motion:	Approval of Survivor Benefits; VI. 2.

Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. John Riddell (Anna May)

MOTION 09-02-05	
Motion:	Approval of Survivor Benefits; VI. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

VII. IN LINE OF DUTY DEATH:

1. None

VIII. DEATH BENEFITS

1. None

IX. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. Lorena DeElena is requesting to remain in CORP; she has 16.767 years of service, She promoting from a Training Officer I to a Training Officer II an ASRS position effective August 07, 2021.

MOTION 09-02-06	
Motion:	Approval of request to remain in CORP; IX. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

X. DISABILITY RETIREMENT:

1. Robert Alvarado IME Review

MOTION 09-02-07

Motion:	Approved Disability; X.1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Iancu Sorinel IME Review

MOTION 09-02-08	
Motion:	Approved Disability; X.2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Don Verrett retired from CORP effective August 01, 2021; he returned to work in an ASRS position as a Program Manager on July 26, 2021.

MOTION 09-02-09	
Motion:	Retiree Return to work; retaining pension: XII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Julie Eagan retired from CORP effective August 01, 2021; she returned to work in an ASRS position as an Industry Program Specialist on July 26, 2021.

MOTION 09-02-10	
Motion:	Retiree Return to work; retaining pension: XII. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XIII. RETIREE RETURN TO WORK WITH AN ASSIGNMENT CHANGE:

1. Juan Garcia retired from CORP effective January 01, 2020. He returned to work in an ASRS position as a Correctional Records Clerk II on January 13, 2020; he subsequently promoted to a CORP position as a Correctional Officer position as a Correctional Sergeant; ACR will continue.

MOTION 09-02-11	
Motion:	Retiree Return to work with Assignment Change; retaining pension: XIII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Steven Turner retired from CORP effective June 01, 2012. He returned to work in a CORP position as a Correctional Officer 1 on May 02, 2016, then promoted to a CORP position as a Correctional Officer II on June 18, 2016 and subsequently promoted to a CORP position as a Community Corrections Officer on December 31, 2016. He has now promoted to a Community Corrections Unit Supervisor on August 07. 2021. CORP ACR is still required.

MOTION 09-02-12	
Motion:	Retiree Return to work with Assignment Change; retaining pension XII. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. Pavan Baron accepted a Correctional Officer II part-time ASRS position effective June 01, 2021.

MOTION 09-02-13	
Motion:	Retiree Return to work in part time ; retaining pension XIV 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on October 5, 2021.
2. Recommendation to appoint both Sandra Moreno and Yvonne Enriquez as CORP Board Secretaries due to the workload and the need for a relief factor.

MOTION 09-02-14	
Motion:	Recommendation to appoint Sandra Moreno and Yvonne Enriquez as CORP Board Secretaries XV.2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Notification, possible discussion, and possible action concerning the provisions of House Bill 2381 (from the Arizona Legislature’s 55th Legislature, First Regular Session, 2021, available at: <https://www.az.eg.gov/egttext;55leg/1R/laws/0034.pdf>) Information concerning the provisions of House Bill 2381 to be presented by Assistant Attorney General.

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:17 AM.

Transcribed on **September 29, 2021**

Sandra Moreno, Board Secretary